Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-921-6000

Kathleen P. Connolly
City Clerk

Helen F. Butler
Asst. City Clerk

February 26, 2015

This is to inform you that the following meetings have been scheduled for the week of March 2, 2015 at Beverly City Hall, City Council Chambers, third floor, 191 Cabot Street, Beverly, and MA. 01915.

Monday - March 2, 2015 – at 7:00 PM - City Council Meeting

Presentations, Awards and Memorials: -

Public Speakers: -
1. Steve Immerman, President of Montserrat College
2. Myron Hood re: Brimbal Ave.

Public Hearings:
7:20PM Order # 306 - 7:20 PM- Petition – Verizon (underground conduit)
7:30 PM Order # 304 – 7:30 PM – Request for transfer Beverly Airport Commission

Enclosed is the Agenda for the March 2, 2015 Meeting and all correspondence relative to the meeting as we have it to date. Please bring these with you to the meeting.

All Committees routinely posted for Committee work within confines of this City Council Meeting
Finance & Property – Public Services – Legal Affairs - Committee of the Whole

Respectfully,
Kathleen P. Connolly
Kathleen P. Connolly, CMC
City Clerk

Regular Meeting of Beverly City Council
Monday, March 2, 2015 @ 7:00 PM

AGENDA

Roll Call:

Pledge of Allegiance to the Flag:

Acceptance of Minutes: February 17, 2015

Public Speakers:

1. Steve Immerman, President of Montserrat College
2. Myron Hood – Brimbal Ave.

Public Hearings:
7:20PM Order # 306 - 7:20 PM- Petition – Verizon (underground conduit)
7:30 PM Order # 304 – 7:30 PM – Request for transfer Beverly Airport Commission

Presentations, Awards and Memorials: -

Communications from His Honor the Mayor:

Communications from other City Officers and Boards:
Communication from Fire Chief Cotter re: newly hired firefighters

Communications, Applications and Petitions:
Petition: National Grid re: underground conduit @ intersection of Hale and Thissell Streets
Petition: National Grid re: installation of 6 poles @ the intersection of Vittori Road & Brimbal Ave.
Communication from Town of Danvers re: waiver of payment In –Lieu-of-Tax fee assessed to the City
Communication from Algonquin Gas re: Waterways License#W14-4273
Communication from Alan Marshall re: change of name on a Class II MVDL License

Reports from Committees:
See attached report

Motions and Orders:

Unfinished Business:

Final Passage:

Jason C. Silva - Chairman
David J. Lang
John P. Frates, Jr

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 23, 2015
BEVERLY CITY HALL
7:00 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#239	10/06/2014	Application for (14) **2014** Taxi Licenses – Americab Taxi- 10 Jefferson Ave., Salem, MA	**RPF 2 - 0**
#274	12/01/2014	Lodging House License Renewal: 91-93 Cabot St	**A 2 - 0**
#286	1/05/2015	Tri City Services – Application for three additional taxis	**H 2 - 0**
#288	02/17/2015	Resolution – Beverly Bicycle and Pedestrian Priority Plan	**H 2 - 0**
#305	02/17/2015	Request for proposed Executive Session for authorization to finalize a settlement re: Origen Elliott LLC et al vs. City of Beverly and North Shore Home Consortium pursuant to M.G.L. Chapter 30A, Section 21(3)	**A 2 - 0**
#307	02/17/2015	Application – Peddlers License – Maria M. Munroe- Hot Dog Trike	**A 2 - 0**

Legal Affairs/Committee of the Whole was called to order by Acting Chairman David Lang in Jason Silva's absence, at 7:00 PM

Also in attendance: Councilors John Frates, Paul Guanci, Matt St. Hilaire, Estelle Rand, Jim Latter, Scott Houseman, Asst. City Solicitor Eitan Goldberg,

Re: Order #239 –Taxi License application -- Insufficient documentation submitted – Received & Placed on File
Re: Order #274 - Owner/Manager – Elaine Turner attended and had previously provided documentation requested by Council regarding operations of facility and after discussion – Approved 2 – 0
Re: Order #286 – Held pending further documentation
Re: Order #288- Held pending presentation to be made by MAPC – to Committee of the Whole

Re: Order #305 – Request for proposed Executive Session for authorization to finalize a settlement re: Origen Elliott LLC et al vs. City of Beverly and North Shore Home Consortium pursuant to M.G.L. Chapter 30A, Section 21(3) -- ** Executive Session- Legal Affairs/Committee of the Whole called to order at 7:20 PM by Acting Chairman David Lang by Roll Call vote -- After discussion and questions by Councilors of Asst. Solicitor Eitan Goldberg, Executive Session- Legal Affairs/Committee of the Whole adjourned at 7:34 PM by Roll Call vote. Approved 2 – 0

Re: Order #307 – Approved 2 – 0

Legal Affairs/Committee of the Whole adjourned at 7:36 PM

Scott D. Houseman - Chairman
Estelle M. Rand
James F. Latter

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, February 23, 2015
Beverly City Hall
6:30 PM

MEETING CANCELLED

Order Number	Date to Committee	Description	Action Taken
#215	09/02/2014	Petition- NationalGrid/Verizon – Jt. Pole location- Middle & Cedar Sts	**PH held – 9/15/2014**
#252	10/20/2014	Petition NationalGrid- Jt Pole Locations @Melvin Ave, Shortell Ave, Winthrop Ave & Upland Rd	**PH held – 11/3/2014**
#301	02/17/2015	Appointment-Anthony Kline to Salem/Beverly Water Supply Board Advisory Committee	
#306	02/17/2015	Petition- Verizon – 24 Ft underground conduit- Brimbal Ave	**PH set – 3/2/15 @7:20 PM**

Re: #301 - Anthony Kline invited to attend

Donald G. Martin - Chairman
Paul M. Guanci
Matthew J. St. Hilaire

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 17, 2015
Beverly City Hall
7:00 PM
Within the confines of the City Council Meeting

Order Number	Date to Committee	DESCRIPTION	Action Taken
#289	2/17/2015	Acceptance of Grant ($6,000.00) from Addison Gilbert & Beverly Hosp. Community Collaborative Grant Program	A 3 - 0
#304	2/17/2015	Request for a Transfer of $203,277.50 from Airport revenue Fund to FY – 2015 Airport Budget	PH set for 3-2-2015 @7:30 PM

Jason C. Silva - Chairman
David J. Lang
John P. Frates, Jr

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 17, 2015
BEVERLY CITY HALL
7:00 PM
WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#282 #282 – A #282 - B	12/15/14 1/5/15 2/17/15	Special Permit Application – Windover/McKay Architectural Plans & Storm water Mgt. Report and Changes to Application	**A 2 - 0**
#282 - C	2/17/15	Recommendation from Planning Board	**RPF**
#295	2/17/15	Appointment – ZBA (Alternate) J. Levasseur	**A 2 - 0**
#296	2/17/15	Appointment – ZBA V.B. Caldwell	**A 2 - 0**
#297	2/17/15	Appointment – ZBA (Alternate) M. O'Brien	**A 2 - 0**
#299	2/17/15	Appointments – Parking & Traffic Commission Sgt.DiRuzza, Insp.Tanzella, A. Clausen & J. Somes	**A 2 - 0**
#302	2/17/2015	Appointment – Conservation Commission J. Donnelly	**A 2 - 0**

Councilor Frates: Absent

Scott D. Houseman - Chairman
Estelle M. Rand
James F. Latter

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Tuesday, February 17, 2015
Beverly City Hall
7:00 PM
Within the confines of the City Council Meeting

Order Number	Date to Committee	Description	Action Taken
#292	2/17/2015	Reappointment –Trustees of the Public Library K. O'Reily,Mshirer-Suter and M. Handly	A 3-0
#293	2/17/2015	Reappointment – Cable TV Advisor Commission- Al Torsey	A 3-0
#294	02/17/2015	Reappointment-Beverly Golf & Tennis – William Lowd	A 3-0
#298	2/17/2015	Reappointment – Rep. of Historic Dist. Comm.to the Design Review Board – W. Finch	A 3-0
#300	2/17/2015	Reappointment – Beverly Golf & Tennis Comm – D. Richardson	A 3-0
#306	02/17/2015	Petition- Verizon – 24 Ft underground conduit- Brimbal Ave.	PH set – 3/2/15 @7:20 PM